

Village Board Work Session
August 15, 2011
7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Mattheus, Smith, and Stewart

Also present: Village Clerk Strobl

Ben Syden, Director of Planning & Community Development with the Laberge Group, was present for a discussion of grant writing. The company has offered its services to the village for the surveillance of grants, the writing of grants, and grant administration.

Mr. Syden gave an explanation of the recently instituted Regional Councils, which have changed the whole landscape for seeking State funds.

Following discussion, it was agreed that the first steps would be to prioritize the Village's projects, and then to speak with our regional members.

The Board reviewed a request from the County Historian for a Letter of Support to submit with a grant application, for the purpose of restoring the 1841 Courthouse and Annex.

On a motion by Trustee Smith, seconded by Trustee Char, the requested Letter of Support will be provided, with the admonition that the buildings being addressed are in the Village's Architectural Design District.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Attorney Donovan joined the Work Session at 7:45 p.m.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board entered into Executive Session at 7:48 p.m. for a discussion of arbitration with the Town.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Mattheus, the Executive Session was concluded at 8:20 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye